

RETREAT LANDOWNERS ASSOCIATION, INC.
Annual Meeting – July 28, 2007 – 1:00pm
Holiday Inn Hotel & Conference Center
Estes Park, Colorado

The 36th Annual Meeting of the Retreat Landowners Association, Inc. was called to order by President Graham Fowler at 1:08pm. Board of Directors attending: Dick Boggs, Frances Cunningham, Mark Lee, Rob Squire.

The President, Board of Directors, Parliamentarian Esther Russell, Meeting Recording Secretary Joan Van Horn, and new RLA members introduced themselves.

Corresponding Secretary Jan Ricker verified that a quorum (77 owners) was present and that 75 proxies had been assigned and were represented. The number of attends was later corrected to 82.

Meeting Standing Rules were read and approved and the minutes of the previous annual meeting held July 29, 2006 and published in an RLA newsletter were approved by the Board of Directors in September 2006.

The Board and members expressed their appreciation of the efforts of Rock Tallman in mitigating the wildfire above Copper Hill Road.

REPORTS:

Committee reports were included in the Annual Meeting Informational Packet sent to all members. Briefly:

Treasurer – Anita Meis reported that a small loss was incurred due to the major snowstorm experienced in December 2006.

Assistant Treasurer/Corresponding Secretary – Jan Ricker reported on two more property sales and a total membership of 223.

Architectural Control Committee – Dennis Bicknell had nothing to add to the written report.

Roads Committee – Dick Boggs reported that the 2003 road plan had been completed and that roads not included in that approved plan will be included next year. Rich Gilmore, local resident, has been hired as a part-time operator and equipment mechanic.

Environmental Committee – Peggy Burch noted that the pine beetles have not flown yet but are expected to do so in the next couple of weeks.

Dunraven Glade Committee – Joanne Persichetti commented that Dunraven Glade is in good shape because of the Committee's constant communication with the Larimer County Roads Department and Commissioners. The Committee was formed in 2003 with \$5,000 allocated to it in 2004. The Committee agreed that its goals have been accomplished and, therefore, will become inactive and return the remaining \$3,700 to the RLA general fund.

Communications/Website Committee – Gordon Nuttall is retiring from maintaining portions of the RLA website so Mark Lee will assume the duty.

Nominating Committee for 2007-08 – Frances Cunningham will chair the 2007-08 Nominating Committee.

Miscellaneous Reports:

Some burglaries occurred this past year but neighborhood watch activities proved effective in curtailing it. Any suspicious activity should be reported to the Larimer County Sheriff's Office through the Estes Park Police Department (586-4000).

Jim Boyd, Colorado Division of Wildlife volunteer, encouraged homeowners to educate themselves on discouraging bear visits and to remove items and food attracting bears and to provide negative feedback when a bear visits to discourage return visits.

The Board will consider a policy on fireworks this next year.

It was moved, seconded, and carried that the January 13, 2007 Compilation Report from Odstrcil & Meis be accepted.

Glen Haven Area Volunteer Fire Department – Fire Chief Steve Childs and Fire Board President Mike Keefe reported on Fire Department activities and issues. 19 calls have been received this year with 3 wildfires in the last two weeks. Larimer County has issued an open fire ban.

The GHAVFD was awarded a FEMA grant of \$240,000 for a new fire truck which will be delivered in October.

Senior students at the Colorado School of Mines are designing (for free) a possible firehouse building for the Glen Haven area.

Glen Haven was contacted to formulate a Community Wildfire Protection Plan which was completed quickly with representatives from the US Forest Service, National Park Service, Colorado State Forest Service, Larimer County, GHA, RLA, GHAVFD, and Fire Mitigation Specialist Sue Pinkham. A \$10,000 grant was awarded for the completion of the plan. The GHAVFD proposes that two 10,000 gallon water storage tanks be purchased with the grant money to be located within the Retreat and/or Glen Haven with each Association being responsible for providing the location and excavation.

A Community Evacuation Plan has also been completed by the GHAVFD which provides for notification of possible evacuation as follows: Yellow flag (Level 1) at the Glen Haven Town Hall signifies warning of possible evacuation and that more information is available at the Town Hall. Blue flag (Level 2) is the preparedness stage for possible evacuation. Orange flag (Level 3) means there are life and health risks and that volunteer evacuation is encouraged. Red flag (Level 4) is mandatory evacuation.

Larimer County Rural Addressing Project appears to be moving in favor of the Glen Haven Community desires. Other affected agencies agree with the proposed boundaries of Glen Haven and Larimer County said it would pursue it following the completion of the project in 2009. Efforts will be made to move up the date as correct addressing is needed now.

Nominating Committee – The Nominating Committee submitted the following nominations for two positions on the Board of Directors: Tommy Dunavan, Mike Frederick, Daniel Perugini, and Duke Sumonia. Gordon Nuttall withdrew his candidacy. Each candidate spoke briefly. There being no further nominations from the floor, the nominations were declared closed.

Bylaws Revisions Proposals –

Motion #1: Tiered Assessments: [Changes Bylaws Article XII, Section 1]

From: Each Member is obligated to pay annual assessments to the Association of an amount set yearly by the Board of Directors, but not in excess of \$250.00. This maximum annual assessment of \$250.00 shall revert to a maximum of \$150.00 beginning January 1, 1998.

To: The budget shall be separated into two parts. The first will have the costs not associated with roads and is to not exceed \$16,000. Each member will pay an equal amount toward that non-roads part of the budget. The second part of the budget shall have the costs for roads, and is to not exceed \$33,000. Members will pay an amount toward the roads according to their location on the attached map and calculated each year using the attached Excel spreadsheet.”

Motion #2: Increase the annual assessment cap for 2008 from \$250 to \$346, making the total assessment for 2008 (including the \$100 contribution to the GHAVFD) \$446.

Motion #3: Amend the following –

Article III, Meeting of Members, Section 5, Voting. Delete last sentence, “No one Member may hold for purposes of voting more than 5 proxy votes in attendance at any meeting.”

Article III, Meeting of Members, Section 6, Proxies. Delete “and issue” in last sentence.

Discussion followed on each of the motions and debate appropriately closed.

Extending the meeting to 4:30pm was approved and ballots for the candidates and for the motions were distributed and volunteers tallied the votes during the recess.

Meeting reconvened with the following voting results:

Elected to Board of Directors: Tommy Dunavan, Mike Frederick

Motion #1:	43 Yes	113 No	Defeated
Motion #2:	78 Yes	78 No	Defeated
Motion #3:	55 Yes	98 No	Defeated

Motion to destroy the ballots passed.

Landowners Comments –

It was suggested that a good map be added to the website to help provide directions to properties in the Retreat.

Nasty phone calls left on recorders are not professional.

Board members work hard but usually just receive grief.

Meeting adjourned at 4:30pm.

Joan Van Horn
Meeting Recording Secretary

Motion 1: Tiered Assessments
Submitted by the Dunraven Glade Committee

Change bylaws Article XII Section 1 from:

“Each Member is obligated to pay annual assessments to the Association of an amount set yearly by the Board of Directors, but not in excess of \$250.00. This maximum annual assessment of \$250.00 shall revert to a maximum of \$150.00 beginning January 1, 1998. “

to:

“The budget shall be separated into two parts. The first will have the costs not associated with roads and is to not exceed \$16,000. Each member will pay an equal amount toward that non-roads part of the budget. The second part of the budget shall have the costs for roads, and is to not exceed \$33,000. Members will pay an amount toward the roads according to their location on the attached map and calculated each year using the attached Excel spreadsheet. “

Information/background

The 2006 assessment is \$250. (not including \$100 for GHAVFD)

The current budget is approximately \$56,000, with about \$35,000 for roads and \$6000 excess/reserve.

With the tiered assessment for roads.

43 members would pay \$73

60 members would pay \$162

70 members would pay \$250

11 members would pay \$338

35 members would pay \$427

79% of the landowners would have their assessment decrease or remain the same.

Avey	Maynard & Beverly	1017	Dunraven Glade Rd	0
Bartlett	Lorraine	1802	Dunraven Glade Rd	0
Beckham	Hugh & Merry	318	Dunraven Glade Rd	0
Behrens	Beulah	1197	Dunraven Glade Rd	0
Boehme/Howlett	Larry/Debra	738	Dunraven Glade Rd	0
Borek	John	398	Dunraven Glade Rd	0
Brethauer	Ralph & Roberta	788	Dunraven Glade Rd	0
Broomfield	James	1158	Dunraven Glade Rd	0
De La Torre	Chris	1617	Dunraven Glade Rd	0
Delitta	Rita	387	Dunraven Glade Rd	0
Dutton	Ronald & Marilyn	1137	Dunraven Glade Rd	0
Dutton	Wayne G & Sarah A	1257	Dunraven Glade Rd	0
Gatch	David	878	Dunraven Glade Rd	0
Guy	Rodney & Patricia	1737	Dunraven Glade Rd	0
HaGen	Donald & Jean	1677	Dunraven Glade Rd	0
Hill/Robbins	Michael/Pamella	818	Dunraven Glade Rd	0
Hughes	Barry & Louise	777	Dunraven Glade Rd	0
James	Kenneth	1557	Dunraven Glade Rd	0
Johnson	Marvin & Martha	247	Dunraven Glade Rd	0
Johnson	William & Christine	1618	Dunraven Glade Rd	0
Klausner	John & Lenore	278	Dunraven Glade Rd	0
Koenig	Roger	187	Dunraven Glade Rd	0
Kuna	Paul & Janice	948	Dunraven Glade Rd	0
Logemann	Scott & Jean Marie	1408	Dunraven Glade Rd	0
Lorenz	Lynn & Rebecca	537	Dunraven Glade Rd	0
Martin	Donald & J. Ann	1758	Dunraven Glade Rd	0
Matlock	Alvin & C Annette	242	Dunraven Glade Rd	0
Mayhew	Timothy & Rita	1077	Dunraven Glade Rd	0
Musick	David	417	Dunraven Glade Rd	0
Nelson	Tory Jon & Berenice	1688	Dunraven Glade Rd	0
Persichetti	James & Joanne	1317	Dunraven Glade Rd	0
Perugini	Daniel & Mary	1497	Dunraven Glade Rd	0
Pfeif	Eugene & Carol Ann	1488	Dunraven Glade Rd	0
Russell	Brian & Tonya	1208	Dunraven Glade Rd	0
Sandoval	Cleto J & Rachel	406	Dunraven Glade Rd	0
Schlosser	Jack H and Kathleen H	1008	Dunraven Glade Rd	0
Street	Garry & Lisa	1518	Dunraven Glade Rd	0
Sumonia	Duke & Jewell	317	Dunraven Glade Rd	0
Tuttle	Terry & Carolyn	1797	Dunraven Glade Rd	0
Voudrie	James Peter	1128	Dunraven Glade Rd	0
West	James K & Dorris E	1068	Dunraven Glade Rd	0
West	Diane	1377	Dunraven Glade Rd	0
Barracough/Nicholl	Joe & Laurene	33	Elkridge Ct	2
Fulton	Mrs. Carol	120	Elkridge Ct	2
Modelmog/Hall	Dennis & Kathryn/ Douc	80	Elkridge Ct	2
Roberts	John	40	Elkridge Ct	2
Albert	Randall & Christie	1322	Elkridge Dr	2
Besson	Tony & Charlotte	804	Elkridge Dr	2
Boggs	Richard & Elke	532	Elkridge Dr	1
Dill	Albert	262	Elkridge Dr	1
Dingel	Paul	165	Elkridge Dr	1
Hallstrom Jr.	Thomas & Cecilia	305	Elkridge Dr	1
Howarth Family Trust		686	Elkridge Dr	2
Johnson	Bruce P.	188	Elkridge Dr	1
Kleinman	Seymour & Jaqueline	1254	Elkridge Dr	2
Lavaux	Joseph & Diane	959	Elkridge Dr	2
McDonald	William & Marquerite	946	Elkridge Dr	2
McDonald	Robert & Lynn	946	Elkridge Dr	2
Nelson	James & Diane	1068	Elkridge Dr	2
Nolan	John & Mary	896	Elkridge Dr	2
Peterson/Pell/Coleman	Steven, Billie, Carol	1175	Elkridge Dr	2
Russel	Dr. John & Wendy	615	Elkridge Dr	1
Toal/Klosak	Michael & Teresa/ And	1161	Elkridge Dr	2
Winslow	Robert & Lauri	970	Elkridge Dr	2
Lewis	Robert & Janet	75	Fighting Elk Ct	2
Salisbury	Joseph & Kim	33	Fighting Elk Ct	2
Berry	Gene & Marci	339	Fishermans Lane	4
Eldridge	James & Danielle	189	Fishermans Lane	4

Tiered assessments for The Retreat

19-June-2007

Last Name	First Name	# Street		# of road segments used
Edwards	Justin & Kay	4: [08]	Barking Coyote Ct	3
Alps	Dale & Dona	236	Black Creek Dr	2
Barlow	Mike	24	Black Creek Dr	2
Carroll Family	M. Larimore/	402	Black Creek Dr	2
Harris	Michael	436	Black Creek Dr	2
Hornbuckle	Jean & Tom	355	Black Creek Dr	2
Millick	Julie	508	Black Creek Dr	2
Robb	Eugene & Shirley	166	Black Creek Dr	2
Tuxhorn/Chambers	John/Larry, Peggy	416	Black Creek Dr	2
Ward (G. Black)	Dr. Maurice	307	Black Creek Dr	2
Wegman	Kevin	71	Black Creek Dr	2
Baer	Matthew		Bulwark	4
Cheley	Donald S & Carole T		Bulwark	4
Chenoweth	Anne Marie		Bulwark	4
Lear	Kevin L & Monna M		Bulwark	4
Lucas (DunRaven Glad)	Rebecca		Bulwark	4
Lyons	Mark & Lucie		Bulwark	4
Taylor	Kirby & Victoria		Bulwark	4
Trahan/Flower	Rich, Marcy/Tom, Cass		Bulwark	4
Ricker	Jan	33	Bulwark Ridge Ct	1
Alexander	Ronald	500	Bulwark Ridge Dr	1
Brauns	Stephen	1225	Bulwark Ridge Dr	2
Burch	Vernon F. & Peggy	575	Bulwark Ridge Dr	1
Friley	Brooks	450	Bulwark Ridge Dr	1
Hauser Scheel	Regula	855	Bulwark Ridge Dr	1
Hillman	Peter & Lydia	175	Bulwark Ridge Dr	1
Meis	Anita	600	Bulwark Ridge Dr	1
Nagle	Douglas & Christopher	1050	Bulwark Ridge Dr	2
Piersel	James & Harriet	400	Bulwark Ridge Dr	1
Reuman	Peter & Alice	800	Bulwark Ridge Dr	1
Schaumberg	John & Sandra	925	Bulwark Ridge Dr	2
Stalker	Charles & Rachael	655	Bulwark Ridge Dr	1
Sullivan	Edward	905	Bulwark Ridge Dr	2
Villumsen	Borge & Judith	1200	Bulwark Ridge Dr	2
Wu	Tien Hsing & Pei Hsing	426	Bulwark Ridge Dr	1
Bennett-Woods	Richard & Deb	31	Copper Hill Ct	4
Richard	George & Thelma	111	Copper Hill Ct	4
Andrist & Muhr	Patrick & Kandise	804	Copper Hill Rd	4
Boyd	James & Ardene	1371	Copper Hill Rd	4
Brown	Bruce & Marlene	244	Copper Hill Rd	3
Clarke	Robert & Susan	1241	Copper Hill Rd	4
Cook	Dr. Guy & Terrill	164	Copper Hill Rd	3
Craig	John	741	Copper Hill Rd	4
Cunningham	Frances	564	Copper Hill Rd	3
Frederick	Michael and Sandra	724	Copper Hill Rd	4
Grabowski	Erik & Janice	484	Copper Hill Rd	3
Kent	Brian & Theresa	71	Copper Hill Rd	3
Lee	Mark & Karen	1204	Copper Hill Rd	4
Mills	Kent & Patricia	644	Copper Hill Rd	4
Revier	Charlene	1124	Copper Hill Rd	4
Richards	Kenneth & Beth	1234	Copper Hill Rd	4
Shimek	Jeffrey & Paula	551	Copper Hill Rd	3
Stookesberry	David & Denise	491	Copper Hill Rd	3
Whyard	Paul C & Sally J	901	Copper Hill Rd	4
Lorenz	Regina	2: [19]	Copper Hill Rd (lower	3
Kime	Tommy & Bobetta	15	Corner Ct	2
Whitney	Maynard & Elinor	5	Corner Ct	2
Cross	Keith & Carol	9717	County Rd 43	0

Galbraith	Charles & Linda	210	Fishermans Lane	4
Heidebrecht	Jack & Verna	279	Fishermans Lane	4
McKnight, Jr	Dice & Charlene	100	Fishermans Lane	4
Reynolds	Charles & Sandra	369	Fishermans Lane	4
Satterfield	Leon & Mary Ann	350	Fishermans Lane	4
Spurlin	Ronald & Guiditta	320	Fishermans Lane	4
VanButsel	Noah & Janette	390	Fishermans Lane	4
Bost	David & Jane	143	Gladeview Ct	1
Hubert	Wallace & Catherine	383	Gladeview Ct	1
Richards	E & J	243	Gladeview Ct	1
Smallwood	Robert B	43	Gladeview Ct	1
Alkire	Claud & Vicki	76	Miller Fork Rd	1
Allen	James & Roberta	2339	Miller Fork Rd	4
Baker	Jeffrey P.	469	Miller Fork Rd	1
Beck	Gregory & Joyce	2196	Miller Fork Rd	4
Bedford	Jack J & Marilyn K	184	Miller Fork Rd	1
Browning	Ray & Sara	2193	Miller Fork Rd	3
Conrad	Ernest D Jr & Lila M	657	Miller Fork Rd	1
Cooper	Ken & Marcia	1623	Miller Fork Rd	2
Dunavan	Tommy & Nancy	1292	Miller Fork Rd	2
Endsley	Glenn & Diane	377	Miller Fork Rd	1
Fowler	Graham & Julie	2102	Miller Fork Rd	3
Gee	Marvin & Charlotte	722	Miller Fork Rd	2
Gilmore	Richard	2490	Miller Fork Rd	4
Gwynn /Petersen	Ken & Judy	551	Miller Fork Rd	1
King	Steven	812	Miller Fork Rd	2
Lieder	Dr David & Jan	1741	Miller Fork Rd	2
Mausbach	Daniel & Debra	255	Miller Fork Rd	1
McCoy	Guy & Victoria	766	Miller Fork Rd	2
Muller-Nowack	Mildred	23	Miller Fork Rd	1
Nuttall Jr	Gordon R & Karen	2387	Miller Fork Rd	4
Pohlman	Dr. Kent D & Betty L	11	Miller Fork Rd	1
Rhodes	Horace	207	Miller Fork Rd	1
Shavlik	Frank & Donna	1812	Miller Fork Rd	2
Sigman	Gregory & Nan	2261	Miller Fork Rd	4
Spahn	Gary & Arlene	28	Miller Fork Rd	1
Squire	Rob and Kathy	1407	Miller Fork Rd	2
Stolte	Richard & Sandra	118	Miller Fork Rd	1
Tallman	Ray & Becky	2244	Miller Fork Rd	4
Turpin	Arthur & Shirley	443	Miller Fork Rd	1
Uchitel	Bruce & Patricia	711	Miller Fork Rd	2
Ventresca	John	981	Miller Fork Rd	2
Wall	Ronald	1338	Miller Fork Rd	2
Wasman	Dr. Stan & Mildred	1102	Miller Fork Rd	2
Widmaier	Wm (Bill) & Marylouise	684	Miller Fork Rd	2
Resurrection Fellows	Rev J Stocker	1: [09]	Miller Fork Rd (lower	1
Hubbard	Rodney & Donna	32	Saddle Ct	1
Sinnott	Peter & Stephanie	22	Saddle Ct	1
DePasque	Edward	185	Solitude Ct	1
Ellis	Ronald & Catherine	225	Solitude Ct	1
Ewert	Gregg & Mary	135	Solitude Ct	1
Goldstein	Henry & Mary Ogilvie-0	45	Solitude Ct	1
Groves	Donald & Patricia	275	Solitude Ct	1
Reynolds	Sue	180	Solitude Ct	1
Stewart	John & Maye	90	Solitude Ct	1
Wieghaus	Thomas & Sheryl	95	Solitude Ct	1
Akers	John W & Julie E	1002	Streamside Dr	2
Asbury	Marina	362	Streamside Dr	1
Baker	Brian, Stephen, Mark	447	Streamside Dr	1
Belz	Florentine	635	Streamside Dr	1
Bennett	Thomas & June	196	Streamside Dr	1
Bicknell	Dennis & Marcella	1473	Streamside Dr	2
Bieker	Chris & Linda	1249	Streamside Dr	2
Bonacci	Thomas & Patricia	117	Streamside Dr	1
Brelig	George & Patricia	1145	Streamside Dr	2
Cooper/Osborne	John / Richard	719	Streamside Dr	2
Dionese	Louie	459	Streamside Dr	1
Dyer	Clifford	458	Streamside Dr	2

Fergus	John & Stacie	852	Streamside Dr	2
Friis	Carl B	1035	Streamside Dr	2
Gerthe	Hans & A.J.	521	Streamside Dr	1
Gooch	Allan & Mary	1438	Streamside Dr	2
Goodwin	Quentin & Pennie	1301	Streamside Dr	2
Grueff	Ed	1035	Streamside Dr	1
Heidebrecht	Charles & Patti	1052	Streamside Dr	2
Howard	John & Kathy	275	Streamside Dr	1
Jenkins	E. V. & P.D.	1355	Streamside Dr	2
Kaszynski/Rose	Thomas/Susan	1230	Streamside Dr	2
Killpack	Bart & Michelle	1028	Streamside Dr	2
Knipple	Cynthia	1142	Streamside Dr	2
Kruse	Erik & Laurie	918	Streamside Dr	2
Larsen	Terry & Janet	579	Streamside Dr	1
Lawson	Cpt. LeRoy & Virginia	677	Streamside Dr	1
Lundeen	Gary & Wanda	879	Streamside Dr	2
Madsen/Powers	Linda/Sharon & Jim	825	Streamside Dr	2
Martens	Brian & Loretta	1398	Streamside Dr	2
Ninneman	Connie	1089	Streamside Dr	2
Phillips	Edward & Dianne	393	Streamside Dr	1
Quinby	Jesse & Rebecca	773	Streamside Dr	2
Thut	John & Nancy	227	Streamside Dr	1
Ward	Seth & Kaye	931	Streamside Dr	2
Heinzerling	William & Kathy	[2:??]		1
Rausch	Don & Dorothy			1

<u>Assumptions</u>		<u>Calculations</u>		<u>Assessment</u>
non-roads budget	\$16,000	number of zero segments	43	\$73
total roads budget	\$33,000	number of one segments	60	\$162
base assessment	\$73.06	number of two segments	70	\$250
cost per segment	\$88	number of three segments	11	\$338
GHAVFD donation	\$100	number of four segments	35	\$427
		total	219	

Notes

- Streamside addresses less than 677 [1:19] are lower Streamside segment
- Miller Fork addresses less than 657 [2:46] are lower Miller Fork segment
- Miller Fork addresses between 2078 and 2193 are upper Miller Fork segment
- Miller Fork addresses above 2193 are uppermost Miller Fork segment
- Elridge Drive addresses above 686 are upper Elkrige segment
- Copper Hill addresses less than 564 are lower Copper Hill segment
- Bulwark Ridge addresses above 905 are upper Bulwark Ridge segment
- Saddle Court is part of middle Copper Hill segment
- Copper Hill Court is part of upper Copper Hill segment
- Corner Court is part of Black Creek segment
- Fighting Elk is part of lower Bulwark Ridge segment
- Bulwark Ridge Court is part of lower Bulwark Ridge segment
- Bulwark lots are part of upper Miller Fork segment
- Owners with multiple lots pay only once based on lot that has the structure, or the closest

Motion #2 – Assessment Cap
Submitted by the Board

A packet was sent to all members recently regarding the annual assessment. This packet described the proposed road plan, the need for a change to the annual assessment, and discussed the reasons for the proposed change. In summary, the reasons were to provide safe accessible roads, to provide for an owner operator to maintain the roads, and to provide a reserve fund for replacement of equipment as it continues to wear out.

The following is the proposal to be voted on at the annual meeting

“Increase the annual assessment cap for 2008 from \$250 to \$346, making the total assessment for 2008 (including the \$100 contribution to the GHAVFD) \$446.” The increased funds will be used to implement the road plan as presented in the package mailed out to the membership.

Motion #3 – Proxies
Submitted by Duke Summonia

Duke Summonia has presented the following motion on Proxies

Whereas the right to vote is a basic tenant our democracy and an informed voter is crucial to protecting that right. Limiting the number of proxies a member may hold and limiting their use to “issue specific” motions violates those rights.

Our bylaws establish the right for a member to express their interests by giving another member, of their choice, their proxy vote. Limiting the number allowed takes away their right to choose.

“Meeting and issue specific” means the member has no right to express their interests unless that motion is included in the prior notice of the meeting. This allows a motion to be introduced at the meeting without prior notice that can have far reaching and important affect on every member and does not allow them to “speak” nor vote.

The following amendments are offered to remedy those limits placed on a member’s right to vote.

ARTICLE III, MEETING OF MEMBERS, Section 5, Voting. Delete last sentence, “No one Member may hold for purposes of voting more than 5 proxy votes in attendance at any meeting.”

ARTICLE III, MEETING OF MEMBERS, Section 6, Proxies. Delete “and issue” in last sentence.